

SDC Meeting
April 3rd, 2007

Opened: 7.15pm

Present: L. Ogle, R. Targa, L. Parker, C Finn, A Elleman, J Bruce, G Loose, K Matthews, J Bramley, P Blueul, D Herbert

Apologies: D Kelly, J Symes, R Quist

Minutes of previous meeting read and accepted. Moved K. Matthews 2nd G Loose

Business Arising

- Insurance of equipment thru CGU \$690.00. Thru AON \$500 incl shed which is already covered by council. Lesley to ring AON again and get new quote for just contents
- Balance sheet done for judges clinic
- Lesley thanked club for lending arena's for Interschools
- Thoroughfare has been addressed at the common meeting. They will get more barriers
- Top Hat rule has been changed
- 2008 dates have been sent in
- Arena pipes that need changing are not urgent at this point
- Amanda has offered to do pony rugs. Need to check with Donna K if she has found anyone.

Correspondence In

- Email offering to pencil from Sonya Stalenburg
- Confirmation Re dates from Rachel
- Tony Venhaus re young horse classes and changes to our listing in centerline

Correspondence Out

- 2008 dates
- Thank you judges clinic
- Membership receipts
- Invoice Vincentia High

Treasurer's Report

Opening Balance	\$5542.38
Income	\$1820.00
Expenditure	\$2443.00
Outstanding Cheques	\$100
Closing Balance	\$4819.38
Balance in Arena Account	\$7000.00
Small Equipment Grant (to come)	\$2400.00

All bills tabled and passed for payment
Moved L Parker 2nd R Targa

General Business

- We have been successful in applying for a small equipment grant of \$2400 for the trailer
- Some witch hats have died. Need new ones before next comp
- Zone 28 pony club want to get some arena's like ours and store them on our trailer. Unanimous that this is too inconvenient to us
- Gayle suggested having plaques instead of rugs at championships. Jane will put question on website asking members what they'd prefer to get the members opinion.
- Gayle might have a permanent gear steward
- Jane asked if we wanted to put the Constitution & Risk Management on the website. Their too big but will be available upon request
- Restriction on prep tests too harsh. It will be taken off completely but will still have restriction on the 1.1
- Merv Bennett asked if they could hire/borrow arenas. They can use them on the proviso that they use the RFS to set up and pull down
- Sand quotes – Terara – 25.97 per tonne washed. Alfie Crump - \$300 per load not washed. Boral 105 tonne burrier sand 27 per tonne. Soil Co – want to look first approx 41.80 tonne.
- Insurance – contents \$11,500. Lesley will get new quote
- Set up for next comp 1pm
- CDI Bus Trip – Gayles to do sheet for saddlery. Lauren will organize food.
- M Barker entered Medium Junior which doesn't exist. She will have to ride in the open class HC as lex is graded FEI
- Need to add to membership form permission to use photo's of people especially for juniors.
- Official pony classes to be look at next year. Will post question on internet for members feedback to gauge interest
- Scholarship – Gayle suggested we choose on rider from each comp as an encouragement and have a winner out of those selected at the end of the year.
- Training Day – 30th June. Ask Larissa to do lessons. Will run lessons & tests
- Sand Arena – WEC has concerns about cutting into the bank. Probably need to meet John Saville with the earthworks guy to discuss

Meeting Closed 8.45pm

Next Meeting 1st May, 2007 7pm